Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/09/2015**

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Company Name:	**JONPAUL MOTOR SERVICES LIMITED**
Company Number:	**05949364**
Date of this return:	**28/09/2015**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 1 WEALD HALL LANE INDUSTRIAL ESTATE, WEALD HALL LANE, THORNWOOD, ESSEX CM16 6NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOSEPH**

Surname: **BRAGOLI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN FRANK**

Surname: **BRAGOLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **BRAGOLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND EQUITY RIGHTS.

Class of shares	**PREFERENCE**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

5% CUMULATIVE PREFERENCE SHARES REDEEMABLE AT PAR

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**101000**
		Total aggregate nominal value	**101000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANK BRAGOLI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL JOSEPH BRAGOLI**

Shareholding 3 : **50000 PREFERENCE shares held as at the date of this return**

Name: **JOHN FRANK BRAGOLI**

Shareholding 4 : **50000 PREFERENCE shares held as at the date of this return**
Name: **PAUL JOSEPH BRAGOLI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.